2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733910

FILED Jan 17, 2007 Secretary of State

Entity Name: NEW PORT CLUB OF VERO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

2536 16TH AVE.

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2536 16TH AVE

VERO BEACH, FL 32960 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGROSSO, PAUL J 445 61ST AVE

VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete LEDUC, SUSAN Name: 1655 29TH AVE. Address:

City-St-Zip: VERO BEACH, FL 32960

Title: () Delete DELGROSSO, PAUL J Name:

Address: 445 61ST AVE.

City-St-Zip: VERO BEACH, FL 32968

Title: () Delete

KIRBY, ROBERT K Name: 4185 1ST STREET S.W. Address: City-St-Zip: VERO BEACH, FL 32968

Title: VD () Delete Name: SANDERS, ROBERT

1100 PONCE DE LEON CIRCLE W109 Address:

City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Name:

GAULT, BARBARA Address: 358 GROVE ISLE CIRCLE

City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change () Addition

Name: DELGROSSO, PAUL J Address: 445 61ST AVE

City-St-Zip: VERO BEACH, FL 32968

Title: (X) Change () Addition

FROST, DONALD Name: Address:

3009 SE OVERBROOK DRIVE City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD (X) Change () Addition

Name: SANDERS, ROBERT

1100 PONCE DE LEON CIRCLE W109 Address:

City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. DELGROSSO PD 01/17/2007